

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
APRIL 12, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting

<https://us02web.zoom.us/j/87688866547?pwd=L2V3NWkzYng4RUFzNFI5dWRtVmZLZz09>

Meeting ID: 876 8886 6547

Passcode: Sh45rG

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| 7:15 | Call to Order |
| 7:15-7:30 | Summer Russell Fund Budget presented by Mora Rothenberg, Russell Fund Coordinator and Pam Watts, Head of Children's Services (vote) |
| 7:30-7:40 | Community Time |
| 7:40-7:45 | Approval of March 8 Meeting Minutes (vote) |
| 7:45-7:50 | Donor Recognition Wall (vote) |
| 7:50-8:00 | Dallin Papers Loan to Cyrus Dallin Art Museum (vote) |
| 8:00-8:10 | Art Prints Working Group Update |
| 8:10-8:20 | Director's Report |
| 8:20-8:25 | Youth and Young Adult Commission Study Committee Update |
| 8:25-8:30 | Foundation Liaison Update |
| 8:30-8:35 | Friends Liaison Updates |
| 8:35-8:40 | Communications and Announcements |
| 8:40-8:45 | Unanticipated Items |
| 8:45-8:50 | Date of Next Meeting: May 10, 2022 |
| 8:50 | Adjournment (vote) |

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided

above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:

<https://www.arlingtonma.gov/home/showdocument?id=25612>.